To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Disclosures of Related Party Transactions on a consolidated basis for the Half year ended on 30th September, 2019

Pursuant to Regulation 23(9) of the SEBI LODR Regulation, 2015; we are submitting herewith disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges. Please note that we have also published the same on the website of the Company.

Please take note of the same.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

For UMIYA TUBES LIMITED,

SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)

Encl: As above
**DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS**
**FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019**

(Amount in Rs)

<table>
<thead>
<tr>
<th>Sr No.</th>
<th>Related Party</th>
<th>Relationship</th>
<th>Description of Transaction</th>
<th>Payment</th>
<th>Receipt</th>
<th>Outstanding as on 30.09.2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Beena P Vaghela</td>
<td>Director</td>
<td>Rent / lease rent expense</td>
<td>60000</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Unsecured Loan</td>
<td>1755000</td>
<td>7548000</td>
<td>8720000</td>
</tr>
<tr>
<td>2</td>
<td>Bharat P. Patel</td>
<td>Whole Time Director</td>
<td>Remuneration paid/payable to KMP</td>
<td>300000</td>
<td>0.00</td>
<td>100000</td>
</tr>
<tr>
<td>3</td>
<td>Saurabh R Patel</td>
<td>Managing Director</td>
<td>Remuneration paid/payable to KMP</td>
<td>300000</td>
<td>0.00</td>
<td>100000</td>
</tr>
<tr>
<td>4</td>
<td>Surendrasinh P Vaghela</td>
<td>Managing Director</td>
<td>Remuneration paid/payable to KMP</td>
<td>60000</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td></td>
<td></td>
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<td>Unsecured Loan</td>
<td>1094753</td>
<td>2671665</td>
<td>2427861</td>
</tr>
</tbody>
</table>

For UMIYA TUBES LIMITED

SAURABHKUMAR R PATEL
MANAGING DIRECTOR (DIN: 06964670)